

COMMONWEALTH OF PENNSYLVANIA

ARTICLES OF INCORPORATION - DOMESTIC NONPROFIT CORPORATION

In compliance with the requirements of 15 Pa. C.S. § 5306 (relating to articles of incorporation):

1. Name. The name of the corporation is: United States Women's National Ice Hockey Team Players Association.

2. Address. The address of the corporation's registered office in this Commonwealth is:

c/o Diana Spagnuolo
1735 Market Street, 51st Floor
Philadelphia, PA 19103



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The county of venue is Philadelphia County.

3. Purposes and Operation. The corporation is incorporated under the Pennsylvania Nonprofit Corporation Law of 1988 (as amended). The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the Pennsylvania Nonprofit Corporation Law of 1988 (as amended). The corporation is a Pennsylvania not-for-profit trade organization, organized in accordance with Section 501(c)(6) of the Internal Revenue Code, dedicated to providing United States women hockey players paid by USA Hockey, Inc. ("USA Hockey") with an organization dedicated to the promotion and advancement of women's involvement in the sport of ice hockey, both domestically and internationally; the improvement of economic and other working conditions of the players; and the betterment and maintenance of relations between the players and USA Hockey.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its directors or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its exempt purposes.

4. Nonprofit. The corporation does not contemplate pecuniary gain or profit, incidental or otherwise.

5. Nonstock. The corporation is organized upon a nonstock basis.

6. Incorporator. The name and address of the incorporator is:

Diana Spagnuolo
1735 Market Street, 51st Floor
Philadelphia, PA 19103

7. Members. The corporation shall have members as set forth in the bylaws.

8. Dissolution. Upon the dissolution of the corporation, the Board of Players Representatives shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the exempt purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable purposes which at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the Board of Directors shall determine. Any assets not so distributed by the Board of Player Representatives shall be distributed by the Court of Common Pleas of the county in which the corporation's principal office is then located exclusively for the corporation's exempt purposes. The use of any surplus funds for private inurement to any person in the event of a sale of the assets or dissolution of the corporation is expressly prohibited.

Date: January 31, 2019



Diana Spagnuolo, Incorporator